



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

02159897

Company Name in full

ROLLS-ROYCE & PARTNERS FINANCE LIMITED

Date of
appointment

Day Month Year
01 07 2004

†Date of
Birth

Day Month Year
13 05 1964

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MARK RICHARD HARRIS

Surname

ARUNDELL

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

6 EDDISCOMBE ROAD

Post town

Postcode

SW6 4UA

County / Region

LONDON

Country

UK

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR
ROLLS-ROYCE CAPITAL LIMITED

†Other directorships
(additional space overleaf)

SEE OVER

ALTERNATE

Consent signature

I consent to act as ~~secretary~~ director of the above named company

M Arundell

Date

01.07.04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

M Arundell

Date

01.07.04

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

ROLLS-ROYCE CAPITAL LIMITED, 65

BUCKINGHAM GATE, LONDON, SW1E 6AT

Tel 0207 227 9041

DX number

DX exchange



A40
COMPANIES HOUSE

0658
17/07/04

Form April 2002

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Company Number

02159897

† Directors only.

† Other directorships

ROLLS-ROYCE CAPITAL LIMITED, RRP ENGINE LEASING

LIMITED, RRP ENGINE LEASING (NO.2) LIMITED, ALPHA

LEASING LIMITED, OMEGA LEASING LIMITED, ALPHA

LEASING (NO.3) LIMITED, OMEGA LEASING (NO.3) LIMITED,

ALPHA LEASING (NO.4) LIMITED, OMEGA LEASING (NO.4) LIMITED,

ROLLS-ROYCE AIRCRAFT MANAGEMENT LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.